

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000006394

**FILED  
Mar 23, 2016  
Secretary of State  
CC9292006901**

**Entity Name:** ASSET PLUS CORPORATION

**Current Principal Place of Business:**

675 BERING DR  
200  
HOUSTON, TX 77057-2268

**Current Mailing Address:**

675 BERING DR  
200  
HOUSTON, TX 77057-2268

**FEI Number:** 76-0181050

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CHAIRMAN  
Name MCGRATH, MICHAEL S  
Address 675 BERING DR, STE. 200  
City-State-Zip: HOUSTON TX 77057-2268

Title CFO  
Name HUSMANN, RANDALL A  
Address 675 BERING DR, STE. 200  
City-State-Zip: HOUSTON TX 77057-2268

Title PRESIDENT  
Name MCGRATH, MICHAEL R  
Address 675 BERING DR  
200  
City-State-Zip: HOUSTON TX 77057-2268

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MICHAEL S. MCGRATH

**CEO**

**03/23/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date